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ARTICLES OF INCORPORATION

FOR

KICK ADS GRAPHICS, INC.

a Florida Corporation

EFFECTIVE DATE
2-20-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 24 AM 10:13

FILED

This Document was prepared by:

BERTILA POZO, ESQUIRE
Florida Bar #881856
6260 NW 173rd ST. #1104
Miami, Florida 33015

Dmc
2/25/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
FOR
KICK ADS GRAPHICS, INC.

EFFECTIVE DATE

2-20-97

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

I.

NAME OF THE CORPORATION

The name of the corporation is KICK ADS GRAPHICS, INC., and the corporate address is 6260 NW 173rd Street #1104, Miami FL 33015

II.

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III.

PURPOSES

The corporation is organized for the purpose of transacting any and all lawful business.

IV.

CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of stock, all of one class at \$1.00 per share par value.

V.

REGISTERED AGENT

The name of the registered agent is Alexander Piereschi whose registered agent address is 6260 NW 173rd Street #1104, Miami Florida 33015.

VI.
INCORPORATOR

The name and address of the incorporator is:

Alexander Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

VII.
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation, but shall never be less than one. The name and address of the initial Directors of this corporation shall be:

Alexander Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

Vivian Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

Johnny Lopez
6260 NW 173rd Street, #1104
Miami, Florida 33015

VIII.
INITIAL OFFICERS

The President of the Corporation is:

Alexander Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

The Vice President of the Corporation is:

Vivian Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

The Secretary of the Corporation is:

Vivian Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

The Treasurer of the Corporation is:

Alexander Piereschi
6260 NW 173rd Street, #1104
Miami, Florida 33015

IX.

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

X.

INFORMAL DIRECTOR ACTION

If all of the Directors severally and collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of this Corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

XIII.

AMENDMENT OF ARTICLES

Those Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

XIV.

RESIDENCY REQUIREMENT

Directors need not be residents of this state or be shareholders unless the Articles of Incorporation or the By-laws so require.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 20 day of February, 1997.



Alexander Piereschi
Incorporator

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.



Alexander Piereschi
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledge before me the 20 day of February, 1997 by Alexander Piereschi who produced a driver's license issued by the State of Florida as identification and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 20 day of February, 1997.

My commission expires:



RAQUEL M. FONTES
My Comm Exp. 6/18/00
Bonded By Service Ins
No. CC663143

☐ Personally Known

☒ Other I. B.

State of Florida at Large
NOTARY PUBLIC